

MINUTES OF A MEETING  
OF THE  
OKLAHOMA MOTOR VEHICLE COMMISSION

*In conformity with the Oklahoma Open Meeting Act, advance notice of this regular meeting was transmitted to the Oklahoma Secretary of State on November 17, 2021. Public notice of this meeting, together with the agenda, was posted in prominent public view on the front door of the Northwest Office Center, 4334 NW Expressway, Oklahoma City, on June 13, 2022 prior to 10am, and, announcement of the Board meeting and agenda were posted on the OMVC website [www.omvc.ok.gov](http://www.omvc.ok.gov) on June 13, 2022 prior to 10am.*

The Oklahoma Motor Vehicle Commission met in Regular session at 10:00 am, on June 14, 2022. Chair Carol Carver called the meeting to order. A roll call was held; members present were Eric Stuteville, Cassie McGlothlin, Jim Norton, Curtis Hayes, Jeromey Clayton, Fred Harlan, Megan Vance Ochs and Ervin Randle. Commissioner Fred Malone was absent. Guests present were Eric Johnson of Hudson Cook, LLP and Dale Dunn, General Manager of Floyd's RV.

The Chair announced that there were enough members present to constitute a quorum. Also present were Brad Bailey, Executive Director, Marilyn Maxwell, Deputy Director and Sandra Balzer, Assistant Attorney General.

Each Commission Member had received a copy of the **Minutes** of the May 10, 2022 Commission Meeting. Megan Vance Ochs made a motion, seconded by Jim Norton, to approve the Minutes as submitted. The Chair called for a roll call vote; votes were as follows:

Eric Stuteville – aye	Cassie McGlothlin – abstain	Jim Norton – abstain
Curtis Hayes – aye	Jeromey Clayton – aye	Fred Harlan – abstain
Megan Vance Ochs – abstain	Ervin Randle - aye	

Motion passed.

The **Claims** and **Financial Reports** for the month of May 2022 were presented by the Deputy Director. A motion to approve both the payment claims and financial reports as submitted by the Deputy Director was made by Eric Stuteville, seconded by Curtis Hayes. The Chair called for a roll call vote; votes were as follows:

Eric Stuteville – aye	Cassie McGlothlin – aye	Jim Norton – aye
Curtis Hayes – aye	Jeromey Clayton – aye	Fred Harlan – aye
Megan Vance Ochs – aye	Ervin Randle - aye	

Motion passed unanimously.

The **Proposed Budget** for Fiscal Year 2022 was presented by the Executive Director. After a comprehensive review and guidance from the Commissioners to withhold payment of new fees to Thentia for lack of development progress on the digital licensing system to-date, a motion to approve the **FY 2023 Proposed Budget** as submitted by the Executive Director was made by Curtis Hayes, seconded by Jim Norton. The Chair called for a roll call vote; votes were as follows:

Eric Stuteville – aye	Cassie McGlothlin – aye	Jim Norton – aye
Curtis Hayes – aye	Jeromey Clayton – aye	Fred Harlan – aye
Megan Vance Ochs – aye	Ervin Randle - aye	

Motion passed unanimously.

Brad Bailey presented information to the Commissioners about attendance by the Executive Director and Deputy Director at the upcoming **National Association of Motor Vehicle Boards and Commissions (NAMVBC) Fall Conference**. The Executive Director shared that the Conference, to be held in Nashville, TN from September 21 – 24, 2022, is eagerly anticipated since it has been two years since the last meeting and there are many different developments underway in the regulatory environment that need to be discussed and experience shared by the members.

Jim Norton made a motion, seconded by Megan Vance Ochs, to approve attendance at NAMVBC by the Executive Director and Deputy Director. The Chair called for a roll call vote; votes were as follows:

Eric Stuteville – aye	Cassie McGlothlin – aye	Jim Norton – aye
Curtis Hayes – aye	Jeromey Clayton – aye	Fred Harlan – aye
Megan Vance Ochs – aye	Ervin Randle – aye	

Motion passed unanimously.

#### **Executive Director's Report:**

The Executive Director presented the Consumer Complaint report. There were five new written complaints, with three carryover complaints, with two that had been resolved since the last meeting.

The Director then presented the May 27, 2022 OMVC Legislation Report. Twenty two House and Senate Bills with Motor Vehicle related subjects were reviewed. The Executive Director also shared the progress that was made during the Session toward legislation designed to change the name of the Commission and that efforts to attach language to an existing bill ultimately were not successful. The Executive Director shared that OMVC would be drafting its own legislation regarding the name change in conjunction with other needed changes to modernize and streamline other parts of OMVC law.

#### **Initial License Applications:**

The Deputy Director presented an update of applications completed since the last meeting along with applications still pending. The following License Applications were then presented for consideration and action:

## **MANUFACTURERS AND DISTRIBUTORS:**

- a. Greenger Electronic Technology, LLC dba Greenger Powersports – Ontario, CA  
Application for Distributor of Greenger Powersports  
Director recommended approval
- b. Grove US, LLC – Shady Grove, PA  
Application for Manufacturer of National Cranes  
Director recommended approval
- c. Happier Camper – Los Angeles, CA  
Application for Manufacturer of Happier Camper RV Towables  
Director recommended approval
- d. Mahindra USA, Inc. - Houston, TX  
Application for Distributor of Roxor Powersports  
Director recommended approval
- e. Riverside RV - LaGrange, IN  
Application for Change of Ownership  
Director recommended approval

## **DEALERS:**

- f. Bob Moore Volkswagen - OKC, OK  
Application for Purchase of Allen Samuels Volkswagen  
Director recommended approval pending receipt of Dealer Agreement
- g. Barber-Dyson Ford of Woodward - Woodward, OK  
Application for Purchase of McKay Ford Lincoln  
Director recommended approval pending receipt of Dealer Agreement
- h. Essential Equipment - OKC, OK  
Application for Addition of GapVax Vacuum Trucks  
Director recommended approval pending receipt of Dealer Agreement
- i. RV Retailer Oklahoma, LLC dba Floyd's Recreational Vehicles - Norman, OK  
Application for Purchase of Floyd's RV of Norman  
Director recommended approval pending receipt of remaining Dealer Agreements
- j. RV Retailer Oklahoma, LLC dba Floyd's Recreational Vehicles - Glenpool, OK  
Application for Purchase of Floyd's RV of Glenpool  
Director recommended approval pending receipt of remaining Dealer Agreements and completion of permanent facility within the 24 month timeframe granted to selling dealer by OMVC Board at January 12<sup>th</sup>, 2021 Meeting to operate from temporary facility

- k. Hench's Country Liv'n Homes - Calera, OK  
Application for New Dealership for Platinum Cottages RV Towables  
Director recommended approval
- l. Jay Hatfield Chevrolet of Vinita - Vinita, OK  
Application for Purchase of Bob Hart Chevrolet  
Director recommended approval
- m. Lazydays RV - Claremore, OK  
Application for Purchase of Dave's Claremore RV  
Director recommended approval pending receipt of Dealer Agreements
- n. Leisure Nation RV - OKC, OK  
Application for Addition of Forest River RV Towables  
Director recommended approval
- o. Leisure Nation RV #2 - Enid, OK  
Application for Addition of Forest River & Keystone RV Towables  
Director recommended approval pending receipt of Forest River Dealer Agreement
- p. Maxey's Motorsports - OKC, OK  
Application for Addition of Greenger Powersports  
Director recommended approval
- q. McClain's RV Superstore - OKC, OK  
Application for Addition of Inspire Class A & Roam Class B Motor Homes  
Director recommended approval pending receipt of Dealer Agreements
- r. Morris Motorsports - Chickasha, OK  
Application for Addition of Hisun Powersports  
Director recommended approval
- s. Oklahoma RV Center - Moore, OK  
Application for Addition of Riverside RV Towables  
Director recommended approval
- t. Rocky Ridge Power Sports & Outdoors – Ada, OK  
Application for Purchase of Rocky Ridge Power Sports  
Director recommended approval
- u. Tulsa Lawn & Garden - Tulsa, OK  
Application for Addition of Greenworks Electric Powersports  
Director recommended approval
- v. Tulsa Powersports - Tulsa, OK  
Application for Purchase of Tulsa Powersports  
Director recommended approval pending receipt of Dealer Agreements

- w. Tulsa RV - Catoosa, OK  
Application for Addition of Regency Class B Motor Homes & Chinook RV Towables  
Director recommended approval
- x. Wilson Powersports - Catoosa, OK  
Application for Purchase of Stillwater Powersports  
Director recommended approval pending receipt of Dealer Agreements
- y. Windy Chevrolet - Okmulgee, OK  
Application for Purchase of Stephanie Morris Chevrolet  
Director recommended approval pending receipt of Dealer Agreement
- z. Norman KIA - Norman, OK  
Application for Purchase of Big Red KIA  
Application Deferred from Last Month's Meeting

A motion was made by Curtis Hayes, seconded by Megan Vance Ochs, to approve applications "a" through "e" as submitted by the Director. The Chair called for a roll call vote; votes were as follows:

Eric Stuteville – aye	Cassie McGlothlin – aye	Jim Norton – aye
Curtis Hayes – aye	Jeromey Clayton – aye	Fred Harlan – aye
Megan Vance Ochs – aye	Ervin Randle – aye	

Motion passed unanimously.

A motion was made by Curtis Hayes, seconded by Fred Harlan, to approve applications "g", "h", "k", "l", "m", "n", "o", "p", "q", "r", "s", "t", "u", "v", "w", "x" and "y" as submitted by the Director. The Chair called for a roll call vote; votes were as follows:

Eric Stuteville – aye	Cassie McGlothlin – aye	Jim Norton – aye
Curtis Hayes – aye	Jeromey Clayton – aye	Fred Harlan – aye
Megan Vance Ochs – aye	Ervin Randle – aye	

Motion passed unanimously.

A motion was made by Curtis Hayes, seconded by Eric Stuteville, to defer the application "z" until the next meeting. The Chair called for a roll call vote; votes were as follows:

Eric Stuteville – aye	Cassie McGlothlin – aye	Jim Norton – aye
Curtis Hayes – aye	Jeromey Clayton – aye	Fred Harlan – aye
Megan Vance Ochs – aye	Ervin Randle – aye	

Motion passed unanimously.

A motion was made by Fred Harlan, seconded by Megan Vance Ochs, to approve application “f” as submitted by the Director. The Chair called for a roll call vote; votes were as follows:

Eric Stuteville – aye	Cassie McGlothlin – aye	Jim Norton – aye
Curtis Hayes – recuse	Jeromey Clayton – aye	Fred Harlan – aye
Megan Vance Ochs – aye	Ervin Randle – aye	

Motion passed.

A motion was made by Curtis Hayes, seconded by Eric Stuteville, to approve applications “i” and “j” subject to receipt of one corrected balance sheet for both applications reflecting the balance sheet for RV Retailer Oklahoma, LLC, and also subject to corrected application revealing ownership information, specifically the list of owners and officers of RV Retailer, LLC. The Chair called for a roll call vote; votes were as follows:

Eric Stuteville – aye	Cassie McGlothlin – aye	Jim Norton – aye
Curtis Hayes – recuse	Jeromey Clayton – aye	Fred Harlan – aye
Megan Vance Ochs – aye	Ervin Randle – aye	

Motion passed unanimously.

#### **Election of OMVC Officers for FY23:**

The Chair opened the discussion of the election of Officers for Fiscal Year 2023. After discussion Megan Vance Ochs made a motion that Curtis Hayes be nominated for Chair, that Ervin Randle be nominated for Vice Chair and Eric Stuteville be nominated for Secretary, No other nominations being heard, the motion was seconded by Jim Norton. The Chair called for a roll call vote; votes were as follows:

Eric Stuteville – aye	Cassie McGlothlin – aye	Jim Norton – aye
Curtis Hayes – recuse	Jeromey Clayton – aye	Fred Harlan – aye
Megan Vance Ochs – aye	Ervin Randle – aye	

Motion passed unanimously.

The Chair asked if there was any **New Business**. There being no New Business, the meeting was adjourned.

Approved by: \_\_\_\_\_ Date: \_\_\_\_\_